ပုံစံ (၅-ခ)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်

မန္တလေးတိုင်းဒေသကြီးရင်းနှီးမြှုပ်နှံမှုကော်မတီ

အတည်ပြုမိန့်

အတည်ပြုမိန့်အမှတ်၊ မတလ - ၀၃၁/၂၀၁၉ ၂၀၁၉ ခုနှစ်၊ စက်တင်ဘာလ ၃၀ ရက်

မန္တလေးတိုင်းဒေသကြီး ရင်းနှီးမြှုပ်နှံမှု ကော်မတီသည် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ဥပဒေ ပုဒ်မ-၂၅ (ဃ) အရ ဤအတည်ပြုမိန့်ကို ထုတ်ပေးလိုက်သည် -

(၁) ရင်းနှီးမြှုပ်နှံသူအမည် MR.ZHAO, BOZHENG

(၂) နိုင်ငံသား CHINA

(၃) နေရပ်လိပ်စာ Flat/Rm 2101 A, 21/F, 264-298 Castle Peak Road, Nan Fung Centre Tsuen Wan, New Territories (NT), Hong Kong.

(၄) ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ ZHENGBANG (HONG KONG) TRADING LIMITED. Flat/Rm 2101 A, 21/F, 264-298 Castle Peak Road, Nan Fung Centre, Tsuen Wan, New Territories (NT), Hong Kong.

(၅) ဖွဲ့စည်းရာအရပ် HONG KONG

(၆) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား တိရစ္ဆာန်အစားအစာများ ထုတ်လုပ်ခြင်းနှင့် ရောင်းချခြင်း လုပ်ငန်း

(၇) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) မြေကွက်အမှတ်-အက်ဖ်-ဒီ-၁(၁,၃)၊အက်ဖ်-ဒီ-၂(၂,၄)၊ မြို့သာစက်မှုဇုန်၊ ငါန်းဇွန်မြို့နယ်၊ မြင်းခြံခရိုင်၊ မန္တလေးတိုင်းဒေသကြီး။

(၈) နိုင်ငံခြားမတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ ၅.၀၀၀ သန်း

(၉) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ ၃ နှစ်

(၁၀) စုစုပေါင်း မတည်ငွေရင်း ပမာဏ(ကျပ်) အမေရိကန်ဒေါ်လာ ၅.၀၀၀ သန်း နှင့် ညီမျှသော မြန်မာကျပ်ငွေ

(၁၁) တည်ဆောက်မှု/ ပြင်ဆင်မှုကာလ ၃ နှစ်

(၁၂) အတည်ပြုမိန့်သက်တမ်း ကနဦးနှစ်(၅၀)နှင့် နောက်ထပ်သက်တမ်းတိုး(၁၀)နှစ်(၂)ကြိမ်

(၁၃) ရင်းနှီးမြှုပ်နှံမှုပုံစံ ရာခိုင်နှုန်းပြည့်နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှု

(၁၄) မြန်မာနိုင်ငံတွင်ဖွဲ့စည်းမည့်ကုမ္ပဏီအမည် ZHENGBANG (MANDALAY) FARMS COMPANY LIMITED

30/9/2019

(ဒေါက်တာဇော်မြင့်မောင်)

Form (5-B)

THE REPUBLIC OF THE UNION OF MYANMAR

Mandalay Region Investment Committee

ENDORSEMENT

Endorsement No. MDY- 031 /2019 Dated 30th September, 2019

This Endorsement is issued by the Mandalay Region Investment Committee according to the section 25(d) of the Myanmar Investment Law-

(1) Name of Investor MR.ZHAO, BOZHENG

(2) Citizenship CHINA

(3) Residence Address Flat/Rm 2101 A, 21/F, 264-298 Castle Peak Road, Nan Fung Centre Tsuen Wan, New Territories (NT), Hong Kong.

(4) Name and Address of Principle Organization ZHENGBANG (HONG KONG) TRADING LIMITED. Flat/Rm 2101 A, 21/F 264-298 Castle Peak Road, Nan Fung Centre, Tsuen Wan, New Territories (NT), Hong Kong.

(5) Place of Incorporation HONG KONG

(6) Type of Business Manufacturing and Marketing of Animal Feeds

(7) Place(s) of investment Project PLOT NO(F-D-1(1,3), F-D-2(2,4)) MYOTHA INDUSTRIAL PARK, NGAZUN TOWNSHIP, MYINGYAN DISTRICT, MANDALAY REGION.

(8) Amount of Foreign Capital US$ 5.000 MILLION

(9) Period for Foreign Capital to be brought in 3 (THREE) YEARS

(10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF US$ 5.000 MILLION

(11) Construction/ Preparation Period 3 (THREE) YEARS

(12) Validity of Endorsement INITIAL 50(FIFTY) YEARS AND EXTENDIBLE(10)YEARS TWO TIMES

(13) Form of Investment WHOLLY FOREIGN OWNED

(14) Name of Company Incorporated in Myanmar ZHENGBANG (MANDALAY) FARMS COMPANY LIMITED

MDY MRIC

30/9/2019

(Dr. Zaw Myint Maung)

Confidential

THE REPUBLIC OF THE UNION OF MYANMAR
MANDALAY REGION INVESTMENT COMMITTEE
55th Street, Bet; 40th & 41th, Maharaungmyay Township, Mandalay

Our ref : 22 / 44 / 03 (Na-32)/(844 / 2019)
Date : September, 30th 2019

Subject: **Decision of the Mandalay Region Investment Committee on the Endorsement for Manufacturing and Marketing of Animal Feeds under the name of Zhengbang (Mandalay) Farms Company Limited**

Reference: Zhengbang (Mandalay) Farms Company Limited's letter dated 23rd September, 2019

1. The Mandalay Region Investment Committee, at its meeting (8/2019) held on 30th September 2019, approved the endorsement for investment in Manufacturing and Marketing of Animal Feeds under the name of Zhengbang (Mandalay) Farms Company Limited submitted by Zhengbang (Hong Kong) Trading Limited 100% from Hong Kong as a wholly foreign owned investment in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the endorsement are stated in the following paragraphs:

(a) The term of the endorsed project shall be initial fifty (50) years commencing from the date of the issuance of the endorsement by the Mandalay Region Investment Committee, and shall be extendable for a period of ten (10) years, and a further consecutive period of ten (10) years subject to the approval of the Mandalay Region Investment Committee.

(b) The term of the Land Lease Agreement shall be an initial fifty (50) years commencing from the date of agreement between U Kyaw Kyaw Win (Lessor) and Zhengbang (Mandalay) Farms Co., Ltd. (Lessee) and shall be extendable for a period of ten (10) years, and a further consecutive period of ten (10) years by mutual agreement between the lessor and the lessee subject to the approval of the Mandalay Region Investment Committee.

(c) The total rent for the land shall be US$ 1,127,700/- (United States Dollar one million, one hundred and twenty Seven Thousands and Seven Hundred only) calculated at the rate of US$ 0.32 per square meter of the land measuring 12.53 acres (50707.106 square meters) for the 70 years.

(d) Zhengbang (Mandalay) Farms Company Limited may submit an application form for the right to use land under Chapter XII and exemptions and reliefs under sections 75,77 and 78 of Chapter XVIII of Myanmar Investment Law.

(e) Zhengbang (Mandalay) Farms Company Limited shall use its best efforts to achieve a timely realization of the work stated in the endorsement application.

(f) Zhengbang (Mandalay) Farms Company Limited shall obey and respect the responsibilities of investors under section 65 of the Myanmar Investment Law and Chapter XX of the Myanmar Investment Rules.

(g) Zhengbang (Mandalay) Farms Company Limited shall carry out prevention, mitigation and monitoring of significant environmental impacts according to the type of investment activities in accordance with the relevant laws, rules, regulations and procedures.

(h) Zhengbang (Mandalay) Farms Company Limited shall abide by the Fire Services Department's rules, regulations, directives and instructions. Moreover, Zhengbang (Mandalay) Farms Company Limited shall undertake fire prevention measures such as the appropriate placement of water storage tanks, fire hooks, sand bags, fire extinguishers and training will be provided to all employees regarding the use of fire fighting equipment. Zhengbang (Mandalay) Farms Company Limited shall also appoint a specific individual who shall be called the Fire Safety Officer (FSO) who shall be designated responsible for on-site safety and coordination within the organization.

(i) Zhengbang (Mandalay) Farms Company Limited shall submit to the Commission any sublease, mortgage, transfer of shares or transfer of

with section 72 of Myanmar Investment Law and rule 191 of Myanmar Investment Rules.

(j) Zhengbang (Mandalay) Farms Company Limited shall submit an annual report in the prescribed form to the Myanmar Investment Commission within three (3) months at the end of the financial year in accordance with Rule 196 of Myanmar Investment Rules and shall disclose a summary of the report on its website or the Myanmar Investment Commission's website.

(k) Zhengbang (Mandalay) Farms Company Limited must, during the operation period under the endorsement of the Mandalay Region Investment Committee, submit its operating report quarterly in the prescribed form in accordance with rule 197 of Myanmar Investment Rules.

3. Zhengbang (Mandalay) Farms Company Limited shall carry out in accordance with the laws, rules, regulations and stipulations of the relevant Union Ministries, governmental departments and governmental organizations to the obtaining of any licence, permit or registration as per section 65(d) of the Myanmar Investment Law.

4. Zhengbang (Mandalay) Farms Company Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the initial implementation of the investment and the Lease Agreement for land to the Myanmar Investment Commission.

30/9/2019

(Dr.Zaw Myint Maung)

Chairman

Zhengbang (Mandalay) Farms Company Limited

cc:1. The Office of the Union Government

2. Ministry of Home Affairs
3. Ministry of Office of the Union Government
4. Ministry of Agriculture, Livestock and Irrigation
5. Ministry of Natural Resources and Environmental Conservation
6. Ministry of Labour, Immigration and Population

7. Ministry of Industry
8. Ministry of Commerce
9. Ministry of Planning and Finance
10. Ministry of Investment and Foreign Economic Relations
11. Central Bank of Myanmar
12. Office of the Mandalay Region Government
13. Ministry of Planning and Finance of Mandalay Region
14. Ministry of Electric, Energy and Construction of Mandalay Region
15. Director General, Livestock Breeding and Veterinary Department
16. Director General, Department of Environmental Conservation
17. Director General, Directorate of Labour
18. Director General, Department of Immigration
19. Director General, Directorate of Industrial Supervision and Inspection
20. Director General, Department of Trade
21. Director General, National Archives Department
22. Director General, Customs Department
23. Director General, Internal Revenue Department
24. Director General, Directorate of Investment and Company Administration
25. Directorate of Industrial Supervision and Inspection of Mandalay Region
26. Planning Department of Mandalay Region
27. Department of Environmental Conservation of Mandalay Region
28. Directorate of Labour of Mandalay Region
29. Directorate of Livestock Breeding and Veterinary of Mandalay Region
30. General Administration Department of Mandalay Region
31. Director, Investment Division(2)
32. Director, Investment Monitoring Division
33. Director, Planning and Statistics Division